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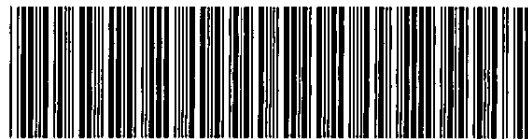
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TALLAHASSEE, FLORIDA

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10/21/08

ALONZO H. HARDESTY, III, P.A.
ATTORNEY AT LAW

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ORANGE CITY, FLORIDA 32763

TELEPHONE (386) 775-3222
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October 9, 2008

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

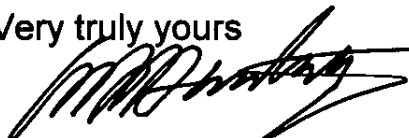
RE: FOUR TOWNES ROTARY CLUB, INC.

Dear Sir:

Please find enclosed Articles of Amendment to Articles of Incorporation of Four Townes Rotary Club, Inc., together with check in the amount of \$43.75 representing the following:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Total	\$43.75

Very truly yours


Alonzo H. Hardesty

AHH/pr
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOUR TOWNES ROTARY CLUB, INC.

FILED
2008 OCT 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Section 617.1002, Florida Statutes, FOUR TOWNES ROTARY CLUB, INC. adopts the following amendment to its Articles of Incorporation:

Article I entitled Corporate Name is amended to read as follows: The name of this Corporation is ROTARY CLUB OF FOUR TOWNES/ORANGE CITY, INC.

2. The foregoing amendment was adopted by a majority vote of all of the members of the corporation entitled to vote at a special meeting held on October 8, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation this 8th day of October, 2008.

FOUR TOWNES ROTARY CLUB, INC.

By: Carol Lawrence

Carol Lawrence, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Carol Lawrence, to me well known to be the person who executed the foregoing Articles of Amendment and who acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of October, 2008.

A. H. Hardesty
Notary Public

